

**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS;
AND TO OTHER INTERESTED PARTIES**

Notice is, hereby, given that the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, MAY 18, 2021 at 2:00 P.M.**, open to the public, **VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION***, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, local governmental entities, such as OST/Almeda Corridors Redevelopment Authority and Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas are permitted to meet via telephonic or video meeting. Members of the public are invited to join the meeting and may make public comments during the public comments portion of the agenda.

To join the meeting via teleconference:

<https://bracewell.webex.com/bracewell/j.php?MTID=m50b5ab73b2362da031ba973dce3db4b5>

Please dial-in at: **US Toll Free 1-855-282-6330** United States TOLL FREE

Meeting number: 145 435 1600 Password: Sghx7z393WM Access code: 145 435 1600

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of April 20, 2021 Board of Directors Meetings:
 - i. the Authority;
 - ii. the Zone;
 - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.);
 - c. Payment of Non-Recurring Expenses; and
4. Accountant's Reports
 - a. Compilation Report for the Period Ending March 31, 2021
 - b. Quarterly Investment Report for Period Ending March 31, 2021
5. Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters
6. Draft FY 2022 Budget and FY 2022 – 2026 Capital Improvement Plan
7. George Baugh III & Co., Certified Public Accountants Engagement Letter to Conduct FY 2021 Financial Audit and Construction Audit
8. Capital Improvement Project:

Approve a Not-to-Exceed Amount for IDS Engineering Group to complete a Phase II Environmental Site Assessment (ESA) for Section B of the Greater Third Ward Neighborhood Project (CIP# T-0722).
9. Next Regular Meeting Date: Tuesday, June 15, 2021 at 2:00 PM
10. Adjournment


THEOLA PETTEWAY, Executive Director